



CITY OF CASTROVILLE LIBRARY ADVISORY BOARD

Regular Called Meeting

Library Community Room

802 London Street

Castroville, Texas

Wednesday, September 14, 2016

6:30 p.m.

AGENDA

1. Call meeting to order.
2. Roll Call
3. Review and approve minutes from Special Called Meeting August 22, 2016.
4. Citizen's comments
Those desiring to comment will have three minutes to do so, and may be granted additional time if the Board agrees.
The Board will take no action on Public comment topics not already on the agenda.
5. Library Staff Report.
6. Friends of the Library Report.
7. Old Business:
 - a. Update on Policy and Procedures Manual revisions.
 - b. Update on Library renovation schedule.
 - c. Update on plans for grand re-opening celebration.
8. New Business:
 - a. Discussion of remaining budgetary expenditures for the end of the fiscal year.
 - b. Discussion on search for new Librarian: number of applicants; who will be included on the interview panel.
9. Discuss Items for future agendas.
10. Adjourn.

ACCESSIBILITY STATEMENT

The Castroville Public Library is wheelchair accessible. The exit and parking ramps are located at the front of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of the meeting was posted on the bulletin board at City Hall, Castroville Texas on September 9, 2016 before 6:00 p.m.

Debra Howe
City Secretary